

CITY OF CERES
PLANNING COMMISSION
MINUTES

NOVEMBER 5, 2012

MEETING CALLED TO ORDER: 6:00 p.m.

ROLL CALL:

PRESENT: Chapman, Del Nero, Kachel, Molina, Smith

ABSENT: None

ALSO PRESENT: City Attorney Michael Lyons, Planning, Building & Housing Division Manager Tom Westbrook, Redevelopment and Economic Development Manager Bryan Briggs, Secretary Ann Montgomery

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairperson Molina.

APPROVAL OF MINUTES:

1. It was moved by Commissioner Smith; seconded by Commissioner Kachel, to approve the minutes from the August 20, 2012 and September 17, 2012 meetings; Carried 5/0.

CONFLICT OF INTEREST DECLARATION:

None

CITIZEN COMMUNICATION:

None

APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING:

It was moved by Commissioner Smith; seconded by Commissioner Del Nero to approve the agenda as posted; Carried 5/0.

ADJOURN AS THE PLANNING COMMISSION TO THE CERES DOWNTOWN REVITALIZATION AREA BOARD

MEETING CALLED TO ORDER: 6:02 p.m.

ROLL CALL:

PRESENT: Chapman, Del Nero, Kachel, Molina, Smith

ABSENT: None

ALSO PRESENT: City Attorney Michael Lyions, Planning, Building & Housing Division Manager Tom Westbrook, Redevelopment and Economic Development Manager Bryan Briggs, Secretary Ann Montgomery

CONFLICT OF INTEREST DECLARATION:

None

NEW BUSINESS:

2. FY 2012-13 Quarterly (1st) Report for period ending September 30, 2012.

Bryan Briggs, Redevelopment and Economic Development Manager presented the staff report for the CDRAB FY 2012 Quarterly (1st) Report for period ending September 30, 2012.

Discussion ensued regarding having two CDRAB representatives meet with City Manager de Werk to discuss the survey and other downtown revitalization area issues. Mr. Briggs will follow-up with Chief's assistant, Carissa Higginbotham to finalize the meeting time with Commissioners Smith and Chapman.

It was moved by Commissioner Smith; seconded by Commissioner Kachel to accept the CDRAB FY 2012 Quarterly (1st) Report for period ending September 30, 2012; Carried 5/0.

RECONVENED AS THE PLANNING COMMISSION at 6:15 p.m.

CONSENT CALENDAR:

None

PUBLIC HEARING(S):

None

NEW BUSINESS:

None

UNFINISHED BUSINESS:

None

MATTERS INITIATED BY PLANNING COMMISSION AND STAFF

None

REPORTS:

Staff: Mr. Westbrook informed the Commissioners of upcoming events:

- **League of California Cities annual Planning Commissioners Conference will be held in Pasadena, February 27th – March 1, 2013.** In their budget, the City Council did adopt provisions for the Planning Commissioners to attend; however Mr. Westbrook will confirm with the Finance Director and City Manager that they're comfortable with that expenditure, prior to making reservations.
- **January 26th – Mini Ag Conference in Hughson** – In September, Stanislaus LAFCO adopted a new policy for Agricultural Preservation that applies to all cities in the County. The purpose of this upcoming conference will be to bring in some people from counties that have already adopted an "urban growth boundary" to discuss the pros and cons. Planning Commissioners and City Council members within the county will be invited to attend this most important conference. Details will follow.
- **Chamber of Commerce Mixers and Coffee-Hours** – Mr. Westbrook attends these as a representative of the City and stated they are open to anyone. The next Chamber Mixer will be held on Thursday, November 8th at 5:30 p.m. at Rico's Pizza. The monthly Coffee-Hour will be held on November 16th at 7:00 a.m. at La Cascada Restaurant. The guest speaker will be talking about financial success for business. Mr. Westbrook encouraged the Planning Commissioners to attend these functions if they're interested; he will have Ms. Montgomery pass on the announcements from the Chamber as he receives them.

ADJOURNMENT:

The Commission adjourned at 6:23 p.m. to the next regularly scheduled meeting of Monday, December 3, 2012.

Planning Commission Minutes
November 5, 2012

APPROVED:



Hugo Molina, Chairperson

ATTEST:



Tom Westbrook, Secretary

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